

**Open Session Agenda  
September 5, 2012  
10:00 AM  
Howard CO Bureau of Utilities  
8270 Old Montgomery Road  
Columbia, MD 21045  
Room -**

Call to order – Robert Sheesley, Board Chair  
If needed move to go into Administrative Session to discuss confidential matters.

ADJUSTMENTS AND ADDITIONS TO THE AGENDA  
APPROVAL OF AGENDA

## OLD BUSINESS

ITEM 1      Approval of Minutes:  
August 1, 2012      (Attachment)

## NEW BUSINESS

ITEM 2	Board Chair Report:	Robert Sheesley
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ITEM 3	Executive Director Report	James Merrow
	3A) Tracking Legislation	

ITEM 4 Continuing Education Committee

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ITEM 5      Credentialing Committee

**Licenses Issued:**

Tenesgen Jamanch

**In Training Certificate Issued:**

Laura Riley – Six month extension pending proposed regulations regarding passing exam score.

**Certificates of Eligibility Issued:**

Occar Pendleton	Richard Rhoads (renewed)
Angela Cornish	William Alzado (renewed)
Cielita Williams	Louis Parnes
Nathaniel Payer	Hilda Mathis
Christine Schindehette	Mark Dryfuss
Cloe Hiller	Claudia Eliff
Tracy Leach	David Robinson
Moses Obajemu (renewed)	

**Examination Given:**

Alec Loranca  
Bernita Cavis-Taylor  
Idowa Oresanya

ITEM 6      Legislative/Regulations Committee:

Proposed regulations:

10.60.01 General Regulations	(Attachment)
10.60.02 Licensing Procedures	(Attachment)
10.60.03 Approved Training	(Attachment)
10.60.04 Rules of Procedure for Board Hearings	(Attachment)
10.60.05 Code of Ethics	(Attachment)

Proposed legislation:

Authority for Criminal History Records Checks	(Attachment)
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ITEM 7      Miscellaneous:

Adjourn